

Springerville Town Council  
Minutes  
December 17, 2008  
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Bill Lucas and Ron Thebeau

Excused: Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tom Malone Public Works Dir.,  
and Larisa Bogardus Community Dev. Dir.

Public: Susan Silva and Kevin Burk

1. The meeting was called to order at 6:00 p.m. by Mayor Nedrow
2. The Pledge of Allegiance was led by Susan Silva
3. Public Participation:

Ms. Susan Silva address the council regarding providing water and sewer services outside the municipal boundaries of the Town. She reminded the council that they were told during public hearings for the rate increases that the town loses revenues every time they sell water and sewer and will for the next five years. She stated that in her opinion it is wrong for the council to consider going outside the city limits to provide city services. If they want services outside the town limits they should annex and if they're given these services there isn't any reason for them to annex. She also stated that in her opinion, if there's a conflict of interest, for appearance sake if not legally or ethically a councilman doesn't have the right to present and continue to talk about it. She again said that she felt that the council should think long and hard about going outside the city limits to provide city services.

4. Manager, Council and Chamber Reports:

Councilman Lucas reported on the December 10, 08 planning and zoning meeting. The Commission heard a CUP for a mobile home park that was denied. They heard another request for a CUP for an RV Park west of town that was approved and there was some discussion on the RV Park ordinance but there wasn't enough information on it so it was pushed to the December meeting.

Mr. West announced that January 8<sup>th</sup> at 6:00 in Eagar is the next joint council meeting. We are in the process of getting the pros and cons regarding providing services outside the town limits. He explained that the Recreational Vehicle ordinance 007 item number 6 was sent back to planning and zoning for review but they are not ready to present so there isn't any action to take.

Councilman Baca gave a brief update on the Santa event for Saturday. He advised the council that he isn't able to be at the event because he has to work but asked the council members to be there to help.

Mr. West conveyed the gratitude and thanks of all the town staff for the gift of Friday off.

5. Consider approval of the minutes from the town council meeting held on December 3, 2008

Bill Lucas/Ron Thebeau motion to approve consent item 5a.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

6. Ordinance 2008-007: No action.

7. Ordinance 2008-008: Second reading and discussion of ordinance 2008-008:

Eric Baca/Bill Lucas motion to send ordinance 2008-008 back to the planning and zoning commission to allow more public input, and direct the manager to see that staff place the notice for the hearing in the normal locations as well as the towns website and the White Mountain Independent.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

8. Oaks Subdivision: Consie3er approving an amended plat for The Oaks subdivision, 44 N. Aldrice Burk (parcel 105-20-002L).

Bill Lucas/Eric Baca motion to approve the plat amendment for The Oaks Townhomes as submitted.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

9. Adjournment:

Eric Baca/Bill Lucas motion to adjourn the meeting at 6:17 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday December 17, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 19<sup>th</sup> day of December 2008.

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Town Clerk